UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MALIBU TEXTILES, INC.,

Docket No. 07-cv-4780 (SAS)

Plaintiff,

:

v. : FIRST

FIRST AMENDED COMPLAINT AND JURY DEMAND

CAROL ANDERSON, INC. and

CABI, LLC,

:

Defendants.

Plaintiff Malibu Textiles, Inc. ("Malibu"), by its attorneys Cowan, DeBaets, Abrahams, & Sheppard, LLP, as and for its First Amended Complaint against defendants Carol Anderson, Inc. ("CAI") and CABI, LLC ("CABI") (collectively, "Defendants"), alleges as follows:

INTRODUCTION

- 1. This is an action for copyright infringement arising out of Defendants' willful infringement of three copyrighted lace designs owned and registered by Malibu.
- 2. As described below, Malibu and Defendants used to be in a business relationship in which Defendants purchased lace fabric from Malibu, including the three copyrighted lace patterns at issue in this case. After the business relationship between Malibu and Defendants ended, Defendants continued to *inter alia* advertise, offer to sell, sell and distribute garments incorporating Malibu's copyrighted lace designs without Malibu's consent. Malibu has learned that Defendants are offering no less than five garments for sale that incorporate Malibu's copyrighted lace designs or contain lace designs that are virtually identical copies of Malibu's copyrighted lace designs.

3. Accordingly, Malibu seeks injunctive and monetary relief for copyright infringement under the Copyright Act of the United States, as amended, 17 U.S.C. § 101 et seq.

JURISDICTION AND VENUE

- 4. This Court has subject matter jurisdiction over this action pursuant to 17 U.S.C. § 501 (b) and 28 U.S.C. §§ 1331 and 1338(a).
- 5. This Court has personal jurisdiction over Defendants pursuant to New York CPLR § 302 *et seq.* in that Defendants, upon information and belief, were and are doing business in the State of New York and in this District.
- 6. Venue is proper within this District pursuant to 28 U.S.C. §§ 1391 and 1400.

PARTIES

- 7. Malibu is a corporation duly organized and existing under the laws of the State of New York with its principal place of business at 49 West 37th Street, New York, New York 10018.
- 8. Upon information and belief, CAI is a corporation duly organized and existing under the laws of the state of Washington and registered in the State of California with its principal place of business at 18915 Laurel Park Road, Rancho Dominguez, California 90220.
- 9. Upon information and belief, CABI is a limited liability company duly organized and existing under the laws of the state of California with its principal place of business at 18915 Laurel Park Road, Rancho Dominguez, California 90220.
- 10. Upon information and belief, Defendants operate a direct sales company offering custom-designed women's apparel. Upon information and belief, Defendants offer women's apparel via the Internet via through its website http://www.cabionline.com/ and

through sales representatives employed by Defendants, known as "Independent Sales
Consultants," who are located throughout the United States including within the State of New
York and this District.

- 11. Upon information and belief, women's apparel sold by Defendants, including apparel that infringes upon Malibu's copyrighted lace designs, has come into the stream of commerce within the State of New York and specifically within this District.
- 12. Upon information and belief, Defendants transact business within this District, derive substantial revenue from intrastate and interstate commerce, and have committed tortious acts within and outside of this District having injurious consequences to Malibu.

FACTS

- 13. Malibu is, and has been, prominent in the design and sale of knit fabrics for over 25 years and has earned a reputation in the trade for its original and distinctive fabric and lace designs.
- 14. Malibu's fabric and lace designs have been and are being sold by Malibu throughout the United States and within this District.
- 15. Malibu holds the copyright in an original lace design pattern, created in or around July 2000, known as Pattern #2120, formerly pattern #1967 (the "1967/2120 Pattern"). A photocopy of the 1967/2120 Pattern is attached hereto as Exhibit A.
- 16. Malibu registered the 1967/2120 Pattern with the United States Copyright Office under Registration No. VA 1-159-155, effective August 26, 2002. A copy of the registration certificate for the 1967/2120 Pattern is attached hereto as Exhibit B.

- 17. Malibu holds the copyright in an original lace design pattern, created in or around November 2002, known as Pattern #2479, formerly pattern #2351 and Sketch #1088 (the "2479/2351 Pattern"). A photocopy of the 2479/2351 Pattern is attached hereto as Exhibit C.
- 18. Malibu registered the 2479/2351 Pattern with the United States Copyright Office under Registration No. VA 1-373-475, effective August 31, 2006. A copy of the registration certificate for the 2479/2351 Pattern is attached hereto as Exhibit D.
- 19. Malibu holds the copyright in an original lace design pattern, created in or around Spring 2003, known as Pattern # 2433 (the "2433 Pattern"). A photocopy of the 2433 Pattern is attached hereto as Exhibit E.
- 20. Malibu registered the 2433 Pattern with the United States Copyright Office under Registration No. VA 1-373-476, effective August 31, 2006. A copy of the registration certificate for the 2433 Pattern is attached hereto as Exhibit F.
- 21. Since approximately October 2003, Malibu and Defendants have been engaged in a business relationship in which Malibu sold various styles of lace fabric to Defendants for use in manufacturing women's clothing.
- 22. In or around February 2005, Defendants' representatives and/or agents met with Malibu's representative to sample Malibu's fabric and lace designs under the auspices of negotiating a contract to purchase lace fabric to incorporate into their clothing line. Among the textile and lace patterns shown to Defendants' representatives and/or agents were the 2479/2351 Pattern and the 1967/2120 Pattern (hereinafter, the 2479/2351 Pattern and the 1967/2120 Pattern will collectively be referred to as "Malibu's Copyrighted Lace Designs").
- 23. Again, in July and August 2006, Defendants' representatives and/or agents met with Malibu's representative to sample lace designs under the auspices of negotiating

a contract to purchase lace fabric to incorporate into Defendants' clothing line. Among the textile and lace patterns shown to Defendants' representatives and/or agents were Malibu's Copyrighted Lace Designs.

- 24. Throughout their business relationship, Defendants actually purchased Malibu's Copyrighted Lace Designs. From February 2004 through January 2006, Defendants purchased over 14,000 yards of 2479/2351 Pattern lace fabric from Malibu. Similarly, in February 2005, Defendants purchased a sample of three (3) yards of 1967/2120 Pattern lace fabric from Malibu.
- 25. Upon information and belief, Defendants continued to manufacture, import, distribute, promote, advertise, offer for sale, sold, and/or cause to be manufactured, imported, distributed, promoted, advertised, offered for sale, and/or sold in this District and elsewhere in the United States, garments incorporating lace patterns which infringe Malibu's Copyrighted Lace Designs after the business relationship between Malibu and CABI ended.
- 26. Malibu never gave Defendants consent or authorization to use or copy Malibu's Copyrighted Lace Designs beyond the use of the lace fabric sold by Malibu to Defendants.
- 27. Specifically, Defendants are offering for sale a Lace Top, style number 427, which infringes upon the 2479/2351 Pattern. A photocopy of the infringing garment purchased from Defendants is attached hereto as Exhibit G.
- 28. Further, Defendants are offering three garments on Defendant's website that infringe upon Malibu's copyrighted 1967/2120 Pattern:

- Lace Tunic, style number 488. Screenshots from Defendants' website,
 http://www.cabionline.com, showing the infringing garment are attached hereto as Exhibit H.
- b. Lace Top, style number 490. Screenshots from Defendants' website,
 http://www.cabionline.com, showing the infringing garment are attached hereto as Exhibit I.
- c. Lace Tank, style number 601. Screenshots from Defendants' website,

 http://www.cabionline.com, showing the infringing garment are attached hereto as Exhibit J. (each of the foregoing garments including the Lace Top, style number 427, will collectively be referred to as the "Infringing Garments").
- 29. On January 29, 2007, counsel for Malibu sent CAI a cease and desist letter demanding *inter alia* that CAI immediately cease and desist from further selling, offering for sale, advertising, promoting, distributing Infringing Garments or making any other use of the 2479/2351 Pattern. Upon learning that Defendants were selling other products that infringed upon Malibu's Copyrighted Lace Designs, counsel for Malibu sent CAI another cease and desist letter on March 29, 2007 again demanding *inter alia* that CAI immediately cease and desist from further selling, offering for sale, advertising, promoting, distributing Infringing Garments or making any other use of Malibu's Copyrighted Lace Designs.
- 30. To date, Defendants have not complied with the cease and desist letters and continue to offer and advertise Infringing Garments on Defendants' website.

- 31. Moreover, after the instant action was filed. Malibu learned of vet another Infringing Garment offered by Defendants that infringes upon a different Malibu copyrighted lace pattern.
- 32. In February and August 2005, CABI purchased a sample of thirteen (13) yards of Malibu's 2433 Pattern lace fabric.
- In or around September 2007, Malibu learned that that part of Defendants' 33. Fall 2007 line advertised on Defendants' website, the La Belle Dress, Style No. 714, infringes upon Malibu's copyrighted 2433 Pattern. A screenshot from Defendants' website, http://www.cabionline.com, showing the infringing garment and a photocopy of the infringing garment purchased from Defendants are attached hereto as Exhibit K.

COUNT ONE (Copyright Infringement)

- Malibu incorporates by reference each and every allegation contained in 34. paragraphs 1 through 26 above.
- 35. Defendants' acts described above constitute infringement of Malibu's registered copyrights and exclusive rights under copyright in violation of 17 U.S.C. §§ 106 and 501.
- 36. Upon information and belief, Defendants, having full knowledge of Malibu's rights as alleged herein, infringed Malibu's Copyrighted Lace Designs by manufacturing, importing, distributing, offering for sale, selling, promoting and/or advertising without Malibu's consent, Infringing Garments incorporating Malibu's Copyrighted Lace Designs.
- Malibu is therefore entitled to recover damages, which include its actual 37. losses and any and all profits Defendants have made as a result of their infringing conduct.

17 U.S.C. § 504. Alternatively, Plaintiffs are entitled to statutory damages under 17 U.S.C. § 504(c). the maximum statutory damages, pursuant to 17 U.S.C. § 504(c), in the amount of \$150,000 with respect to each work infringed, or such other amounts as may be proper under 17 U.S.C. § 504(c).

- 38. Malibu is entitled to recover damages, which include its actual losses and any and all profits Defendants have made as a result of their infringing conduct. 17 U.S.C. § 504.
- 39. Alternatively, Plaintiffs are entitled to statutory damages under 17 U.S.C. § 504(c). Moreover, as the foregoing acts of infringement by Defendants have been willful, intentional, purposeful, and in disregard of and with indifference to the rights of Malibu, an award of statutory damages should be enhanced in accordance with 17 U.S.C. § 504(c)(2).
- 40. Malibu further is entitled to its attorneys' fees and full costs pursuant to 17 U.S.C. § 505.
- 41. Moreover, Defendants' conduct, described above, is causing, and unless enjoined and restrained by this Court, will continue to cause Malibu irreparable injury that cannot be fully compensated by, or measured in, money damages. Malibu has no adequate remedy at law. Accordingly, pursuant to 17 U.S.C. § 502, Malibu is entitled to a preliminary and permanent injunction prohibiting further infringement of Malibu's copyrights and exclusive rights under copyright.

WHEREFORE, Malibu prays that this Court:

A. Preliminarily and permanently enjoin Defendants, their officers, directors, principals, representatives, agents, servants, employees, successors and assigns, and all persons acting in concert or participation with each or any of them, or for them, from:

- (a) copying, or making any unauthorized use of Malibu's Copyrighted Lace

 Designs, in any form;
- (b) importing, manufacturing, producing, distributing, circulating, selling, offering for sale, advertising, promoting or displaying any promotional material bearing any simulation, reproduction, counterfeit, or copy of Malibu's Copyrighted Lace Designs, or by causing and/or participating in such importation, manufacturing, producing, distributing, circulating, selling, offering for sale, advertising, promoting or displaying any such items;
- B. Direct Defendants to deliver for destruction all products in their possession, custody and control that infringe upon Malibu's Copyrighted Lace Designs;
- C. Award damages to Malibu in the amount of either all of Malibu's actual damages and Defendants' profits, gains or advantages of any kind resulting from Defendants' copyright infringement; or statutory damages of up to \$150,000 per infringing work as a consequence of Defendants' willful infringement of Malibu's copyrights in Malibu's Copyrighted Lace Designs;
- D. Award Malibu the costs of this action together with reasonable attorneys' fees.
- E. Award Malibu prejudgment interest on the amount of the award to Malibu, and;
- F. Award Malibu such other and further relief as the Court may deem just and proper.

DEMAND FOR JURY TRIAL

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Malibu hereby demands trial by jury as to all claims in this litigation.

Dated: New York, New York December **26**, 2007

Respectfully Submitted,

COWAN, DEBAETS, ABRAHAMS, & SHEPPARD, LLP

By:

Nancy E. Wolff (NW 7805) Matthew A. Kaplan (MK 5669) 41 Madison Avenue, 34th Floor New York, New York 10010 (212) 974-7474

Attorneys for Plaintiff Malibu Textiles, Inc.

EXHIBIT A

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STYLE No.: 2120 COLOR: Black YARDS: Floral Galloon Stretch Lace DESCRIPTION: 70%Stretch Nylon/30%Rayon

Case 1:07-cv-04780-SAS-HBP Document 29

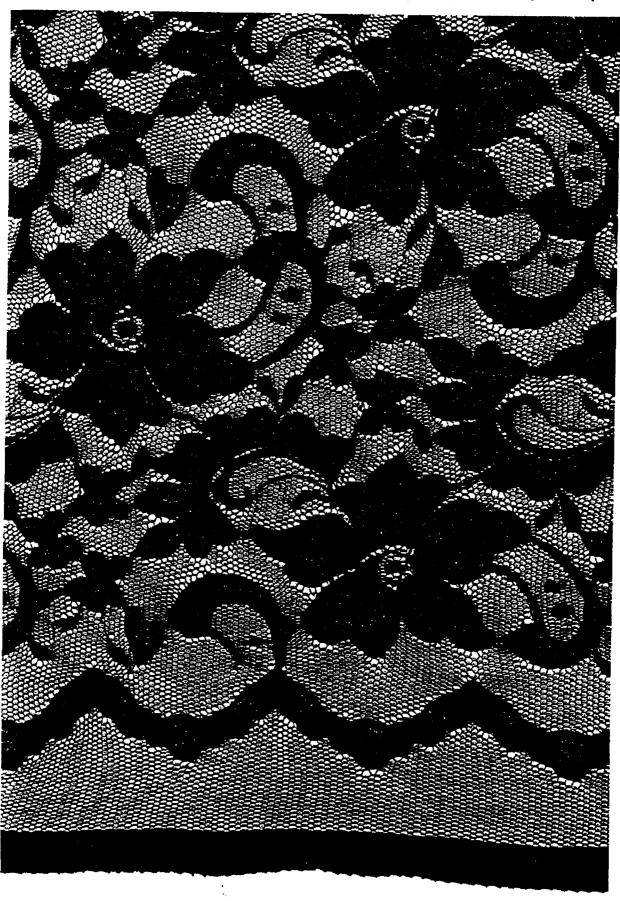
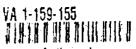


EXHIBIT B

CERTIFICATE OF REGISTRATION

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EXHIBIT C

Case 1:07-cv-04780-SAS-HBP Document 29 Filed 04/08/2008 Page 17 of 39

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DESCRIPTION: 75% Stretch Nylon/25%Rayon

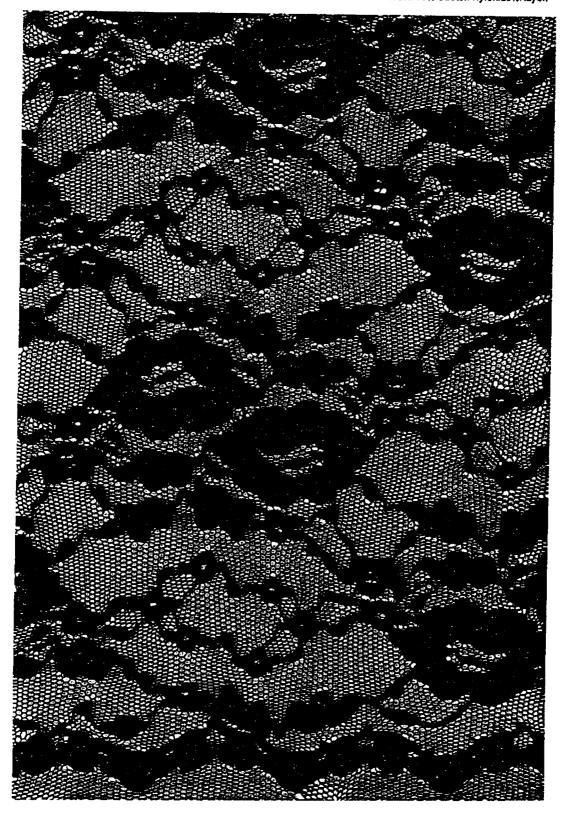
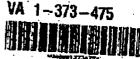


EXHIBIT D

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Register of Copyrights, United States of America

Office in accordance with title 17, United States Code. attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

LRATE CONTINUATION SHEET. TITLE OF THIS WORK Y NATURE OF THIS WORK ▼ See instructions LACE DESIGN PREVIOUS OR ALTERNATIVE TITLES PUBLICATION AS A CONTRIBUTION If this work was published as a contribution to a periodical, serial, or collection, give information about the collective work in which the contribution appeared. Title of Callective Work V Issue Date Y On Pages V If published in a periodical or serial give: Volume V - Number DATES OF BIRTH AND DEATH NAME OF AUTHOR Y Year Born V Year Died V AUTHOR'S NATIONALITY OR DOMICILE WAS THIS AUTHOR'S CONTRIBUTION TO Was this contribution to the work a . "work made for hine" Anonymous? DYG KINO □ No Pseudonymous? DYes DNo NATURE OF AUTHORSHIP Check appropriate box(es). See Instructions NOTE ☐ 3-Dimensional sculpture □ Мар □ Technical drawing □ 2-Dimensional artwork. □ Text Ine reither of ☐ Photograph a "work made for hire" is ☐ Jewelry design D Architectural work ☐ Reproduction of work of art generally the * LACE DEXEN Design on sheetlike material employer, net the employee DATES OF BIRTH AND DEATH NAME OF AUTHOR ▼ בעווכתו פפבן Year Born 🔻 Year Died zione). For eny. part of this b work that was AUTHOR'S NATIONALITY OR DOMICILE "made for Rire check "Yes" in WAS THIS AUTHOR'S CONTRIBUTION TO Was this contribution to the work a the employer wark made for hite. · Chiero of ☐ Yes Tes D No Anonymous? "You," see distail □ No Domicited in Pseudonymous? ☐ Yes: ☐ No (or ather person for NATURE OF AUTHORSHIP Check appropriate box(es), See instructions when the work was propered ☐ 3-Dimensional sculpture □ Technical drawing ☐ Map as 'Author' of that part, and 2-Dimensional artivork ☐ Photograph □ Text leave the ☐ Architectural work space for dales of birth and 🗇 Jewelry design ☐ Reproduction of work of art Design on sheetlike material death blank DATE AND NATION OF FIRST PUBLICATION OF THIS PARTICULAR WORK YEAR IN WHICH CREATION OF THIS 12 WORK WAS COMPLETED This information a <u> ७०५</u> usn in all car APPLICATION RECEIVED COPYRIGHT CLAIMANT(S) Name and address must be given even if the claimant is the the author given in space 2. Y MALIBU TEXTILES, THE. ONE DEPOSIT RECEIVED 49 west 37 5 Street. NEW YORK NOY. 10018 TRANSFER If the claimant(s) named here in space 4 is (are) different from the author(s) named in FUNDS RECEIVED space 2, give a brief statement of how the claimant(s) obtained ownership of the copyright.

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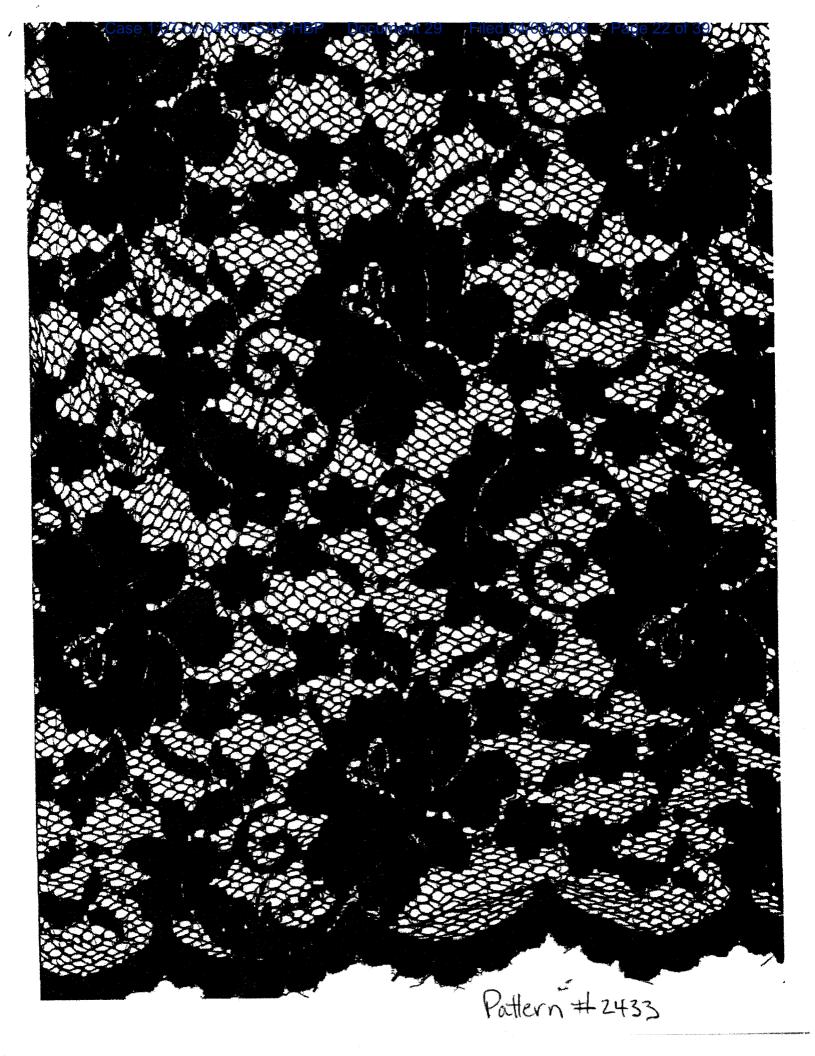


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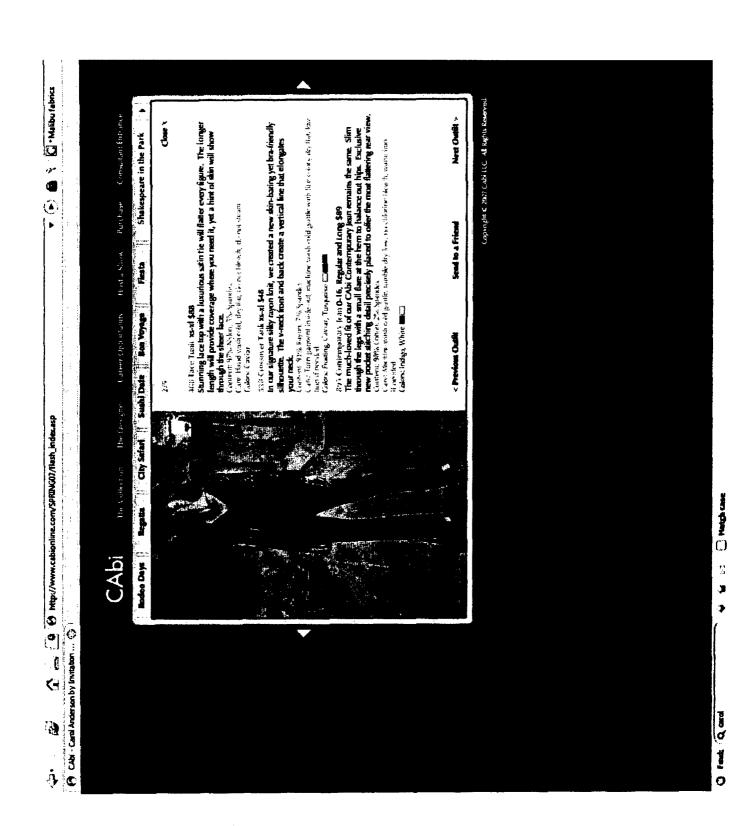
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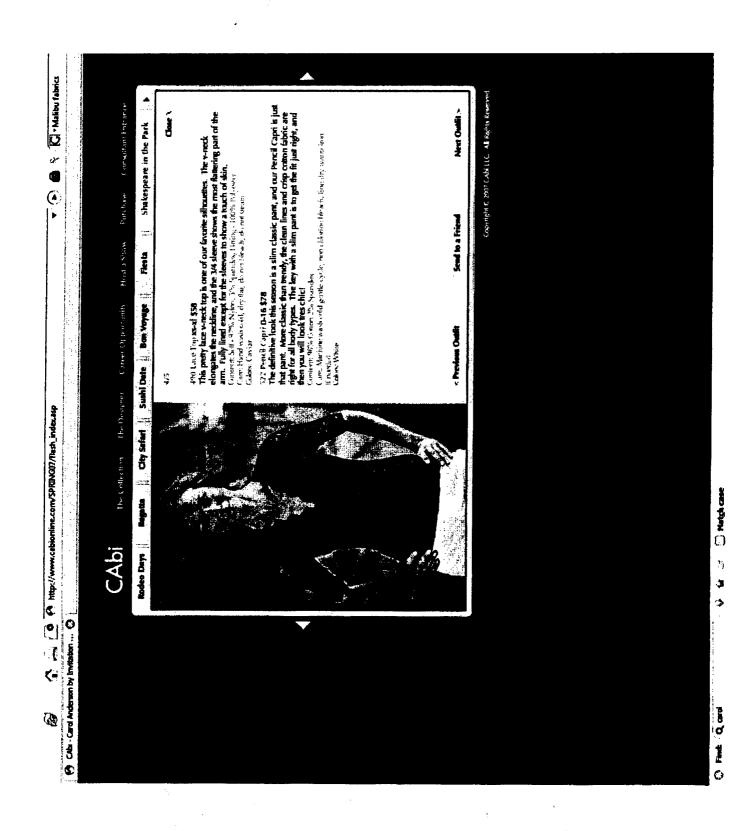
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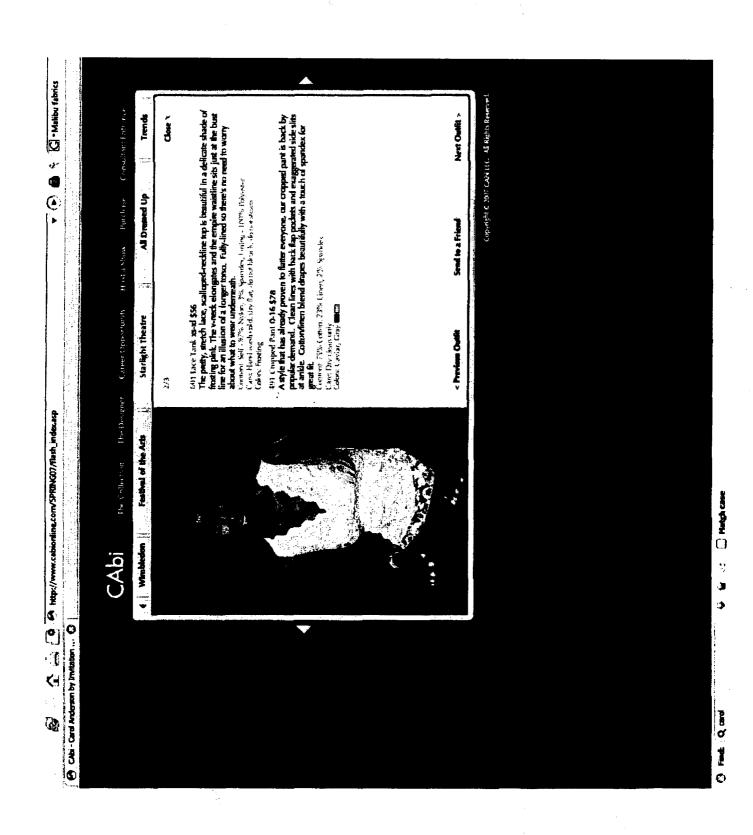
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EXHIBIT K





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